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Georgia Historical Society---Special Meeting of Board of Curators

Savannah, Ga., February 21, 1919.

Pursuant to action taken at the informal meeting of the Board of Curators on February 18th, a special meeting of the Board of Curators of Georgia Historical Society was held at Telfair Academy at 4:30 p. m. this day, for the purpose of electing officers.

Present: Mr. Otis Ashmore, Mr. T. M. Cunningham, Jr., Mr. Wymberley W. DeRenne, Mr. William W. Gordon, Mr. Alexander R. Lawton, Mr. Benjamin H. Levy, Mr. William W. Mackall, Mr. J. Florance Minis, Mr. William W. Williamson.

Absent: Dr. Thomas J. Charlton, Mr. Charles Ellis, Mr. Lawton B. Evans, Mr. H. R. Goetchius, Mr. Alexander C. King, Mr. DuPont Guerry.

Mr. Mackall took the chair and Charles F. Groves acted as secretary of the meeting.

Mr. Mackall announced that the object of the meeting was for the purpose of electing officers, and, vacating the chair, Mr. Ashmore was asked to preside, after which Mr. Mackall nominated Mr. Alexander R. Lawton for the presidency of the society. The nomination was seconded, and Mr. Lawton was unanimously elected President of Georgia Historical Society. The following officers were also elected to serve until the next annual meeting or until election of their successors:

THOMAS J. CHARLTON-----	<i>Vice President</i>
OTIS ASHMORE-----	<i>Vice President</i>
ALEXANDER C. KING-----	<i>Vice President</i>
LAWTON B. EVANS-----	<i>Vice President</i>

OTIS ASHMORE-----*Corresponding Secretary*
 CHARLES F. GROVES-----*Secretary and Treasurer*
 WILLIAM HARDEN-----*Librarian and Editor*

CHARLES F. GROVES,
Treasurer Telfair Trust Fund.

Mr. Lawton took the chair and presided over the meeting to its conclusion. He stated that he was deeply interested in the Society and would put forth his best efforts to accomplish results. In his remarks he touched upon the publication of the Quarterly, the condition of the finances and the matter of increasing the membership. To meet the demands made upon the treasury he stated that more active members should be put on the rolls, and that he recommended an addition to the standing committees of an active and large Committee on Membership. The meeting approved his recommendation. He said he would defer the appointment of this committee, as well as the standing committees, until he could give the subject further consideration.

NEW MEMBERS.

Announcement was made that applications for active membership had been received from Mr. and Mrs. M. F. Harden, 118 West Huntingdon street. It was moved that the rules be suspended and that the secretary be authorized to cast the vote for the election of Mr. and Mrs. Harden. This was done, and they were declared unanimously elected.

Adjourned.

(Signed) CHARLES F. GROVES, *Secretary.*

A true copy:

CHAS. F. GROVES, *Secretary,*